

RESOLUTION 19-21

TO APPROVE THE DISTRICT OF COLUMBIA HOUSING AUTHORITY FISCAL YEAR 2020 MOVING TO WORK PLAN

WHEREAS, the District of Columbia Housing Authority (DCHA) and the U.S. Department of Housing and Urban Development (HUD) executed the Amended and Restated Moving to Work Agreement (MTW Agreement), effective September 29, 2010 and extended to 2028 by Congress through the Consolidated Appropriations Act of 2016, that outlines the terms and conditions of DCHA's continued participation in the MTW Demonstration Program as authorized by federal law;

WHEREAS, the proposed DCHA 2020 MTW Plan has been prepared in accordance with the requirements of Attachment B of the MTW Agreement;

WHEREAS, the proposed MTW Plan includes an allocation of capital funds, including Demolition and Disposition Transitional Funding ("DDTF"), formerly referred to as Replacement Housing Factor (RHF) funds, which are anticipated to be received from HUD from Fiscal Year 2020 appropriations, and the exact amount of Capital Funds will be determined by HUD;

WHEREAS, the proposed capital fund budget for FY2020 is \$19,220,869 and the following summarizes the estimated budget by major line item:

CAPITAL FUND GRANT BREAKDOWN	
FY20 Projections	
Estimated FY2020 Total Budget	\$19,220,869.00
Operations-1406	(\$2,883,130.00)
RAD Program Conversion Funds (RHF) (Montana, Elvans Road, Lincoln Road, The Villager, and Ontario)	(\$1,000,000.00)
Debt Service	(\$5,473,650.00)
Demo/Dispo Transition Funding	(\$738,755.00)
Administrative Fee	(\$1,922,087.00)
Public Safety	(\$1,922,087.00)
NET CAPITAL FUNDS AVAILABLE for MODERNIZATION	\$ 5,281,160.00

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WHEREAS, Congress continues to underfund the Public Housing Capital Fund and Public Housing Operating Fund;

WHEREAS, DCHA has unspent RHF funds from prior fiscal years in the amount of approximately \$1.2M and as DCHA moves forward with the conversion of the five public housing sites for which the agency received CHAPs in FY2018 (Montana, Elvans Road, Lincoln Road, The Villager, and Ontario), the agency anticipates spending the remaining RHF funds on capital work at these sites;

WHEREAS, the information included in the MTW plan relative to the list of anticipated properties for which DCHA may submit demolition/disposition applications does not constitute Board approval of such action or any transaction related thereto. As required by HUD regulations, the DCHA Board of Commissioners must expressly approve any applications to be submitted for HUD approval. In addition, the Board must expressly approve any transactions referenced or listed in the MTW plan;

WHEREAS, during the public comment period, DCHA met with its stakeholders, specifically, City-Wide Advisory Board, the Housing Advocacy community, and the HCV Housing Providers Association to discuss the MTW Plan; and

WHEREAS, the proposed DCHA 2020 MTW Plan (including the proposed use of Capital Funds) has been made available to the public for a 30-day comment period, discussed at a public hearing on June 24, 2019 and comments received were considered.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the District of Columbia Housing Authority hereby: 1) approves the DCHA FY 2020 MTW Plan for submission to HUD; and 2) authorizes the DCHA Executive Director/Secretary to execute all related certifications and forms;

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NOW, THEREFORE, BE IT FURTHER RESOLVED, the information included in the MTW plan relative to the list of anticipated properties for which DCHA may submit demolition/disposition applications does not constitute Board approval of such action or any transaction related thereto. As required by HUD regulations, the DCHA Board of Commissioners must expressly approve any applications to be submitted for HUD approval. In addition, the Board must expressly approve any transactions referenced or listed in the MTW plan;

ADOPTED by the Board of Commissioners and signed in authentication of its passage, the 10th day of July 2019.

ATTEST:

APPROVAL:



Tyrone Garrett
Executive Director/Secretary



Neil Albert
Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Kenneth S. Slaughter
General Counsel

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